

Literacy Volunteers of Sullivan County,

An accredited affiliate of Pro Literacy Worldwide

63 North Street, Monticello, NY 12701 P.O. Box 759 (845) 794-0017 fax (845) 794-0904
www.literacysullivan.org email: lvasc@in4web.com

LVSC BOARD MEETING

Tuesday, March 12, 2013

Board of Directors

Officers:

Leo Glass,

President

Barbara Sush,

Vice President

Patricia Deagle,

Treasurer

Christine Wylie,

Secretary

Barbara Kaufer,

Bookstore

Manager

Members:

Jill Atkins

June Barrett

Anna Milucky

Jamie Noeth

Helen Rados

Diana Rumsey

Marilyn Stein

Karen Stewart

Dave Thomson

Executive

Director

Constance Keller

Members Present: Connie Keller, Leo Glass, Barbara Sush, Patricia Deagle, Christine Wylie, Helen Rados, Karen Stewart, Marilyn Stein, Barbara Kaufer, and Dave Thomson.

Absent: Anna Milucky, Jaime Noeth, June Barrett, Jill Atkins, and Diana Rumsey.

Acceptance of Minutes: Dave Thomson /Helen Rados

Reports

I President: Leo Glass: Please see report.

II Treasurer: Patricia Deagle: See Attached Report. Accepted Helen Rados/Dave Thomson.

III Bookstore Manager: Barbara Kaufer

Ad-hoc Bookstore Committee: Chair: Dave Thomson, Helen Rados, June Barrett and Connie Keller.

IV Committees

a) **Foundations/Philanthropic:** Chair: Connie Keller, Gen Dainack: Nothing to report.

b) **Personnel (annually):** Chair: Barbara Kaufer, Leo Glass: Nothing to report. A meeting will be held in the near future.

c) **Strategic Planning:** Chair: Anna Milucky, Barbara Kaufer, and Connie Keller. Connie Keller revisits plan every year, reviewing each item and gets input from board. She will have that at next board meeting,

d) **By-Laws:** Chair: Barbara Kaufer, Leo Glass, and Connie Keller. Dave Thomson volunteers to sit on committee.

e) **Energy:** Chair: Leo Glass, Dr. Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush. Energy: We have a full tank of fuel; various people are exploring possible options for our system. Still haven't received any fee- back for bids. Peter Donnolo will send written report of information he shared with us in October. Barbara Sush wants to be taken off of committee.

f) **Book /Bake Sale:** Chair: Barbara Kaufer, Connie Keller: Nothing to report.

g) **Farmers' Market: Chair: Open,** Members: Christine Wylie, June Barrett and Helen Rados. Asked if anyone want to join committee. Chair will get appointed next meeting.

h) **Student/Tutor Recruitment:** Chair: Leo Glass and all Board Members: Committee needs more members. Dave Thomson and Barbara Sush are joining committee. Suggested name change to Student Tutor Recruitment and Retention. Connie Keller handed out list of commitments Board Members submitted for recruitment/retention. Discussed possibility of creating a Facebook Page. Will ask

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Jill Atkins if she can manage. Barbara Such will contact her. If we get grant from Dollar General we can rehire Susan Leventoff and ask if she can take over. Leo Glass will find out if Steve Krulander he can volunteer his services.

- i) **Large Fundraiser:** Chair: Christine Wylie, Leo Glass, Pat Deagle, Marilyn Stein, and Connie Keller. The subcommittee will be meeting next week and report back to the board.
- j) **Bethel Site:** Chair: Leo Glass, Barbara Sush, Dr. Jamie Noeth, and June Barrett. Nothing to report.
- k) **Fundraising Letter:** Chair: Anna Milucky and office staff. Nothing to Report.
- l) **Bank Tag:** Chair: Anna Milucky, and office staff: Nothing to report.
- m) **Board Nominating:** All Board Members. Nothing to report.
- n) **Student-Tutor Recognition Dinner:** Chair: Leo Glass, Barbara Sush, Helen, Connie Keller and office staff. Nothing to Report.
- o) **Story Time Hour:** Chair: Christine Wylie, Jamie Noeth, Barbara Sush, Helen Rados, Marilyn Stein, Jill Atkins and Connie Keller. The last event went very well. It was a Dr. Seuss's Birthday celebration! Children had a wonderful time and we received excellent press coverage. Dana Taylor, Speech Therapist from MSCD, emceed the event with reading a story followed by an interactive activity. Renata Gittler, MCS D Public Relations Liaison attended and took photos.
- p) **Promotional Materials:** Chair: Marilyn Stein, Christine Wylie, Barbara Sush, and Jamie Noeth. Marilyn Stein will be sending out publicity information for Story Time. She also promoted Greek Folk stories. Discussion ensued regarding the promotion of our bookstore. Pat Deagle suggested buying inexpensive pens with bookstore information to hand out to local businesses. Connie Keller suggested the possibility of hiring someone to promote our bookstore. Pat Deagle/Dave Thomson: Motion passed to purchase pens with address and phone number of Read it Again Bookstore. Barbara Sush will contact local papers and the Times Herald Record (for cost of taking ad out in the Classifieds Section) and ascertain the cost of placing ads. Ads will include a 10% discount for bookstore purchases.
- q) **Dessert Extravaganza Committee:** Chair: June Barrett. We probably will not get \$1500 from Lion's club. This was an error as it wasn't voted on. June Barrett and Leo Glass are members of Lions club. They are having meeting this week and will report back to us. Dawn Rider is our IT person and has assisted LVSC in past. She will make presentation to the Lion's club and present them with a few options to vote on.
- r) **Finance Committee:** Chair: Pat Deagle, Leo Glass and Dave Thomson. The committee will stay active to assure we are receiving best returns on our accounts. Dave Thomson will check on current rates for online banks.

V. Director's Report: Please see attached.

- Question was asked concerning how many students are waiting for a tutor.
- Tutoring Classes: Teachers can take just two classes which mostly deal with ESL students. Dates for April classes to follow.
- Connie Keller suggested that we advertise LVSC on all School Websites. Christine Wylie will see if we can get it on the Monticello School Website. Moved.

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VI. Old Business:

- AD Hoc Bookstore Committee: Dave Thomson: Progress is being made. A draft was for Bookstore Protocols is in the works. Dave will keep us updated.

VII. New Business:

- Asked for volunteers to go to RJK Middle School for Family Reading Night. It's this Thursday March 14th from 5:30 to 7:00. Connie Keller stated she would attend.
- On April 20th RISE Walk a Mile in Her Shoe March is taking place. Men are encouraged to participate. Walk starts at Government Center, goes along Broadway then back to the Govt. Center. It is \$20 dollars to participate in the walk. All Not-for-profits can have tables. Barbara Sush has buttons for 1.00. Following the walk there is going to be a fabulous fundraiser at DeHoyas Park Barbeque set up by Leadership Sullivan, to raise funds for RISE.

VIII Miscellaneous: None

IX. Adjournment: Motion: Barbara Sush/Dave Thomson.